

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
December 28, 2022

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, December 28, 2022 at the Sangamon County Highway Department. The following committee members were present: Brad Miller, Clyde Bunch, Craig Hall, David Mendenhall and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis. Lori Williams and Sam Cahnman were absent and excused.

A motion made by Bunch, seconded by Miller to approve the minutes of the November 30, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion to approve the Expenditure Report was made by Mendenhall and seconded by Thomas. Motion passed.

Resolutions:

- a. A Resolution approving the purchase of Bulk Salt from the State of Illinois Joint Purchase Program was presented to the Committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Thomas. Motion passed.
- b. A Resolution approving the low bids for the FY2023 Township aggregate supply contracts was presented to the Committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Mendenhall. Motion passed.

Committee Approvals:

The following were presented to the committee:

- a. Approval to hire/promote one (1) Lead Mechanic – Heavy Trucks and Equipment.
- b. Approval to hire/promote one (1) Lead Mechanic - Auto.
- c. Approval of Contract for Applied Research Associates to perform seasonal load study on CH 40 and CH 28.
- d. Approval of purchase order for Village of Rochester for traffic signal utilities and maintenance.
- e. Approval of stockpile lease agreement with Dominican Sisters of Springfield for the Riddle Hill Stockpile.
- f. Approval of stockpile lease agreement with White, et. al. for the Pleasant Plains Stockpile.

Motion to consolidate a-f was made by Bunch, seconded by Thomas. Motion passed.

Motion to approve as consolidated was made by Thomas, seconded by Hall. Motion passed

Old Business: None

New Business: None

Public Comment: None

The next County Board meeting is scheduled for January 10, 2023.

The next Road & Bridge Committee meeting is scheduled for January 24, 2023.

A motion was made to adjourn by Bunch and seconded by Mendenhall. Motion passed unanimously. Meeting adjourned at 6:58 AM.